# STATE OF NEVADA BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS

# **QUARTERLY BOARD MEETING**

9:30 A.M.
THURSDAY, MAY 25, 2006
DESERT ARIAL PROPERTIES
4600 KIETZKE LANE
ROOM B111
RENO, NV 89502
775-825-5311

## **AGENDA**

- 1. CALL TO ORDER MARGARET MCCONNELL, CHAIRPERSON
- 2. ROLL CALL TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.\*\* SECRETARY/TREASURER'S REPORTS DONNA J. ROSE
  - A. MINUTES OF BOARD MEETING FEBRUARY 9, 2006;
  - B. NET WORTH REPORT APRIL 30, 2006;
  - C. SECOND & THIRD QUARTER REPORTS;
  - D. FINANCIAL COMPARISON REPORT.
- 4.\*\* ADMINISTRATIVE REPORT TERRY PEDROTTI
  - A. QUARTERLY LICENSEE ACTIVITY REPORT
- 5.\*\* ADMINISTRATOR LICENSES ISSUED FINAL BOARD APPROVAL REQUIRED/DISCUSSION/ACTION
  - A. NFA LICENSES:
    - 1. CARRIER, ELEANOR
    - 2. CRAIN, ROBERT W.
    - 3. DAVEY, MERLIN
    - 4. EBLING, EDWARD J.
    - 5. JOSEPH, DONALD E.
    - 6. LARSON, MOLLY A.7. LOWE JACKLYN S.
    - 8. MIX-AKOUBIAN, SUSAN
    - 9. ORTEZ, LAUREL C.
    - 10. PIKE, RYAN R.(Resubmission Incorrect Name printed at last board meeting)
    - 11. TAGGART, DOUGLAS
  - B. RFA LICENSES:
    - 1. BEAS, MARIE LEONORA
    - 2. ENGEL, MARGARET S.
    - 3. GRESH MAUREEN P.
    - 4. HUBBARD, LYNETTE
    - 5. HUMPHREY, JESSICA A.
    - 6. KNAPP, MELINDA
    - 7. MIRANDO, CHRISTOPHER
    - 8. PIERCE, BONNIE C.
    - 9. SALVATO, PATRICIA L.
    - 10. SHAFER, ARNOLD J.
  - C. INACTIVE REQUESTS:
    - 1. ANATIHAN, DESIREE J., RFA
    - 2. AQUINO, MARY A., RFA
    - 3. BOYAR, PAUL M., RFA
    - 4. CROTTY, MARY B., RFA
    - 5. JOHNSTON, D. MICHELE, NFA

- KNORR, WENDY, RFA 6.
- LEWIS, BELLE, RFA 7
- 8. WILLIAMS, WILLIS J., RFA
- D. APPLICATIONS IN QUESTION: - N/A

#### 6.\*\* **UNFINISHED BUSINESS:**

- RC/AL PRELICENSURE TRAINING NGEC BUDGET PROPOSAL PATTI SWAGER DISCUSSION/ACTION
  - 1. AIT SUMMARY PATTI SWAGER/MARGARET MCCONNELL DISCUSSION/ACTION
- BLC BACKGROUND CHECK PROGRAM PROGRESS REPORT TERRY PEDROTTI B.
- ARCHIVES OF RECORDS PROGRESS REPORT MARY ELLEN WILKINSON/TERRY PEDROTTI

#### 7.\*\* NEW BUSINESS:

- BDR REQUEST DIANNA HEGEDUIS DISCUSSION/ACTION
- CONSIDERATION OF CREATING A STATE EXAM TO INCLUDE QUESTIONS RE ADMINISTRATIVE AND FACILITY В. REGULATIONS - MARGARET MCCONNELL/BLC REPRESENTATIVE -DISCUSSION/ACTION
- INTER-AGENCY COMPLAINT REFERRALS CAROL SALA DISCUSSION
- 8.\*\* CHIEF DEPUTY ATTORNEY GENERAL'S COMMENTS:
  - LEGAL ISSUES
- PUBLIC COMMENTS: 9.

THIS ITEM IS TO RECEIVE COMMENTS ON ANY ISSUE AND ANY DISCUSSION OF THOSE ITEMS. HOWEVER, NO ACTION WILL BE TAKEN ON ANY ITEMS RAISED DURING PUBLIC COMMENTS.

- CORRESPONDENCE: 10
- PROPOSED REGULATION HEALTHCARE INTEGRITY AND PROTECTION DATA BANK (HIPDB) AND NATIONAL PRACTITIONER DATA BANK (NPDB) - INFORMATION
- 11 \*\* DATE/TIME/LOCATION - NEXT OUARTERLY MEETING - DISCUSSION/ACTION
- 12 \*\* ADJOURNMENT - DISCUSSION/ACTION

## PLEASE NOTE: ACTION WILL BE TAKEN ON ALL ITEMS PRECEDED BY \*\*.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER. NO ACTION MAY BE TAKEN BY THE BOARD ON PUBLIC COMMENTS.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108 OR BY CALLING 702-486-5445.

## AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

## BELTCA WEBSITE Beltca.Nevada.gov

DIVISION FOR AGING SERVICES

445 APPLE STREET RENO, NV 89502 TEL: 775-688-2984 FAX: 775-688-2969

BUREAU OF LICENSURE & CERTIFICATION

1550 EAST COLLEGE PARKWAY, STE. 158 CARSON CITY, NV 89706

775-687-4475 TEL: FAX: 775-887-6588

GARSON CITY COURTHOUSE 198 CARSON STREET CARSON CITY, NV 89701 TEL: 775-887-2360 FAX: 775-887-2146

BELTCA

3157 NORTH RAINBOW BLVD., #313 LAS VEGAS, NV 89108

TEL: 702-486-5445 FAX: 702-486-5439

E-MAIL: beltca@govmail.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION 4220 SOUTH MARYLAND PKWY., STE. 810

LAS VEGAS, NV 89119 702-486-6515 TEL: 702-486-6520 FAX:

DIVISION FOR AGING SERVICES 3100 WEST SAHARA AVENUE

LAS VEGAS, NV 89102 TEL: 702-486-3545 FAX: 702-486-3572

PUBLIC LIBRARY SIERRA VIEW BRANCH TEL: 775-827-3232 775-827-8792 FAX:

CLARK COUNTY LAS VEGAS LIBRARY 731 NORTH LAS VEGAS BLVD. LAS VEGAS, NV 89101 TEL: 702-507-3500

FAX: 702-507-3598

LYNN ANN HOMNICK

LAWRENCE FRY C.A.R.E. NORTHERN NEVADA 10580 NORTH MCCARRAN BLVD., #115-376 RENO, NV 89503

C.A.R.E. SOUTHERN NEVADA 614 RAVENGLEN DRIVE LAS VEGAS, NV 89112-0505 STATE LIBRARY

100 STEWART STREET CARSON CITY, NV 89701-4285 FAX: 775-684-3311

GRANT SAWYER STATE BUILDING 555 EAST WASHINGTON AVENUE LAS VEGAS, NV 89101 FAX: 702-486-2012

### NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS:

PAM GRAHAM, CHIEF BLC DEBORAH BAGNATO, BLC CARSON CITY BRUCE MCANNANY, DAS LAS VEGAS KAY PANELLI, DAS RENO WENDY SIMONS, ADMINISTRATOR PATRICIA SWAGER, NGEC

LISA JONES, BLC LAS VEGAS PAUL SHUBERT, BLC LAS VEGAS CHARLES PERRY, NHCA LINN THOME' ADMINISTRATOR SHAWN LOVEJOY, UNITED HEALTH CARE

ERIC DARENBERG, ASSIGNMENT MANAGER - LAS VEGAS REVIEW JOURNAL PAUL HARASIM, REPORTER, LAS VEGAS REVIEW JOURNAL